



AGENDA

Council Meeting to be held
Monday, April 18, 2011
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of March 21, 2011
 - b) Minutes of the Special Council Meetings of March 14, March 24 and March 30, 2011
 - c) Minutes of the Human Resources Committee Meeting of March 28, 2011
 - d) Minutes of the Committee of the Whole Meeting of April 4, 2011

Minutes Acknowledged:

- e)
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Report from Deputy Clerk re. Grant to Alice Laurin Community Hall
 - b) Memo from Clerk-Treasurer re. BR-M Public Library Board Vacancy
 - c) Adoption of 2011 Municipal Budget
 - d) Township of Black River-Matheson Drinking Water System Financial Plan
 - e) Revised Grants to Organization Policy re. Municipal Scholarship
 - f) Draft Township Vehicle/Equipment Policy
 - g) Quarterly Council Expenses
 - h) Correspondence from City of Timmins re. NEOMA Meeting
 - i) Memo from Clerk re. Sale of Portion of ONR Property
7. **REPORTS**

8. BY-LAWS

- a) **By-law No. 06-2011, Being a By-law to Govern the Proceedings of the Municipal Council, the Conduct of its Members and the Calling of Meetings**
- b) **By-law No. 10-2011, Being a By-law to Regulate the Setting of Fires**
- c) **By-law No. 11-2011, Being a By-law to Amend the By-law to Establish a Fire Department**
- d) **By-law No. 12-2011, Being a By-law to Enter into an Agreement with Fred Dean for Legal Services**
- e) **By-law No. 13-2011, Being a By-law to Establish Tax Ratios**
- f) **By-law No. 14-2011, Being a By-law to Authorize the Execution of a Tax Arrears Extension Agreement**
- g) **By-law No. 15-2011, Being a By-law to Authorize the Levying of Water Fees and Charges**
- h) **By-law No. 16-2011, Being a By-law to Authorize the Levying of Sewage Fees and Charges**

9. UNFINISHED BUSINESS

- a)

10. OTHER BUSINESS

- a) **Information – Resolutions from Regional Municipality of Halton and City of Mississauga re. HST Revenue**
- b) **Information - Ministry of Citizenship and Immigration re. Lincoln M. Alexander Award 2011**
- c) **Information - Correspondence from Mayor Milinkovich re. NECN Agriculture Study**
- d) **Information - Correspondence from James Franks, City of Temiskaming Shores re. 2011 IPM**

11. CLOSED SESSION

- a) **Legal**

12. ADJOURNMENT

13. NEXT MEETING

[Regular Committee of the Whole Meeting Monday, May 2, 2011 at 6:30 P.M., Council Chambers, Matheson](#)